



STATE OF IDAHO
PROFESSIONAL STANDARDS COMMISSION
STATE DEPARTMENT OF EDUCATION
PO BOX 83720
BOISE, IDAHO 83720-0027

Notice of Open Meeting - Idaho Code § 67-2343

PUBLIC AGENCY: PROFESSIONAL STANDARDS COMMISSION

LOCATION OF MEETING: J. R. Williams Building – 700 West State Street
West Conference Room – Boise, Idaho

DATE/TIME OF MEETING: Thursday - Friday
December 1-2, 2011; 8 a.m.

PURPOSE OF MEETING: Transact Commission Business

Thursday, December 1, 2011

- I. 8:00-8:30 Leadership Team – Dan Sakota, Chair (JRW-West CR)
- II. 8:30-9:00 Budget Subcommittee – Beth Davis, Chair (JRW-West CR)
- III. 9:00-9:10 Full Commission (JRW-West CR)
 - Call to Order, Welcome – Dan Sakota, Chair
 - Agenda Review, Agenda Revisions, Agenda Approval
- IV. 9:10-9:40 Consideration of Final Orders for Ethics Cases – Andy Snook, DAG
- V. 9:40-3:30 Committee Work
 - A. Standards – Kathy Aiken, Chair (JRW-West CR)
 - B. Executive – Dan Sakota, Chair (LBJ-201)
 - C. Authorizations – Mikki Nuckols, Chair (LBJ Executive CR)
 - D. Professional Development - Esther Henry, Chair (LBJ Executive CR)
- VI. 12:00 (Box lunches will be available in JRW-West CR for you to take back to your committee meetings.)
- VII. 3:30-5:00 Reports (JRW-West CR)
 - 3:30-3:40 State Board Report – Allison McClintick
 - 3:40-3:50 Leadership Team – Dan Sakota, Chair
 - 3:50-4:30 Administrative Report – Christina Linder, PSC Administrator

- 4:30-4:45 Old Business – Dan Sakota, Chair
- A. Commission Representation at 2011-2012 SBE Meetings
 - B. Feedback on Administrator Code of Ethics
- 4:45-5:00 New Business – Dan Sakota, Chair
- A. Translation of PSC Documents
 - B.

Friday, December 2, 2011

- I. 7:00-8:00 Committee Work (if needed) – (JRW-West CR – 8-5; LBJ 201 – 8-12; LBJ Executive CR - 8-12)
- II. 8:00-8:15 Full Commission (JRW-West CR)
Approval of Minutes (September 29-30, 2011) – Dan Sakota, Chair
- III. 8:15-11:15 Reports (JRW-West CR)
 - 8:15-8:35 Authorizations Report – Mikki Nuckols, Chair
 - 8:35-8:55 Professional Development Committee – Esther Henry, Chair
 - 8:55-9:15 Budget Subcommittee – Beth Davis, Chair
 - 9:15-10:05 Standards Committee – Kathy Aiken, Chair
 - A.
 - B.
 - 10:05-10:25 Executive Committee – Dan Sakota, Chair
 - 10:25-10:45 Break
 - 10:45-11:15 Communication Plan – Christi Rood
- IV. 11:15-12:00 Working Lunch (food available in JRW-West CR)
- V. 12:00-2:00 Unfinished Business from December 1 3:30-5:00 Session - Dan Sakota, Chair
 - A.
 - B.
 - C.
- VI. 2:00 Adjourn

Note: If the committee or subcommittee that you serve on is not meeting at a designated time, please arrange to attend one of the other working committee meetings.

Only designated committee or subcommittee members vote.

Committee chairs are requested to provide written copies of committee reports for Commission members.